

Original

AO 107 (Rev. 7/87) Exhibit and Witness List

UNITED STATES DISTRICT COURT

DISTRICT OF SOUTH CAROLINA

UNITED STATES OF AMERICA

V.
Eric Scott, et al

EXHIBIT AND WITNESS LIST

Case Number: 8:15-129

PRESIDING JUDGE The Honorable Timothy M. Cain					PLAINTIFF'S ATTORNEY Andrew B. Moorman, Sr. AUSA E. Jeanne Howard, AUSA William J. Watkins, AUSA	DEFENDANT'S ATTORNEY
TRIAL DATE (S) 26 October 2016 – 18 November 2016					COURT REPORTER	COURTROOM DEPUTY
GOVT. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		10/26	✓	✓	DVD-Traffic stop from 2-18-14 (17880)	
1a		10/26	✓		Transcript of 2-18-14 traffic stop (ID ONLY) <i>dit</i>	
2		10/26	✓	✓	Photo-Cell phones on roof of Toyota Yaris (04912)	
3		10/26	✓	✓	Photo-Money in grocery bag (04914)	
4					DVD-Traffic stop from 8-1-15 (14000) (ID ONLY)	
5		10/26	✓	✓	Photo-Three bricks of cocaine seized on 8-1-15 (14236)	
5a		10/26	✓	✓	3 kilos of cocaine (PE)	
6		10/26	✓	✓	Stipulation #1 – Photo of 2985g of cocaine seized on 8-1-15	
7		10/26	✓	✓	Lonnie Maddox plea agreement (redacted) (21166-21177)	
8		10/26	✓	✓	DVD-Telephone call from November 28, 2012 (21151)	
8a		10/26	✓		Transcript of call from November 28, 2012 (ID ONLY) (21243)	
9		10/26	✓	✓	Photos-Still Shots from Pole Cam (06028)	
10		10/26	✓	✓	Photo-Exterior of Jeep (05999)	
11		10/26	✓	✓	Photo-Rear of Jeep with extension cord (06001)	
12		10/26	✓	✓	Photo-Jeep floorboard (06003)	
13		10/26	✓	✓	Photo-Sealed Jeep compartment (06008)	
14		10/26	✓	✓	Photo-Open compartment in Jeep (06011)	
15		10/26	✓	✓	Photo-Wrapped kilo of cocaine (06013)	
16		10/26	✓	✓	Photo-Wrapped kilo of cocaine and stack of currency (06018)	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST - CONTINUATION					
USA			vs. Eric Scott, et al		CRIMINAL NO: 8:15-129
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17		10/26	✓	✓	Photo-Wrapped stacks of currency (06020)
18		10/26	✓	✓	Photo-Wrapped stacks of currency (06026)
18a		10/26	✓	✓	2 kilos of cocaine (PE) Bags 1 and 2
19		10/26	✓	✓	Stipulation #2 – Photo of 1998g of cocaine and \$111,440
					<u>Redacted witness</u>
20		10/26	✓	✓	Photo-Ridgeline at QT (05626)
21		10/26	✓	✓	Photo-Martinez outside Ridgeline at QT (05637)
22		10/26	✓	✓	Photo-Ridgeline inside garage (05652)
23		10/26	✓	✓	Photo-Sealed Ridgeline compartment (05679)
24		10/26	✓	✓	Photo-Wrapped stacks of currency (05680)
25		10/26	✓	✓	Photo-Ridgeline wheel well (05710)
26		10/26	✓	✓	Photo-Two DEA evidence bags (05709)
					<u>Redacted witness</u>
27		10/27	✓	✓	DVD-Ridgeline traffic stop on 3-28-2014 (17879)
28		10/27	✓	✓	Photo – Alabama driver's license for "Wilmer Martinez" (05639)
29		10/27	✓	✓	Photo-Wrapped cash in hidden compartment (04649)
30		10/27	✓	✓	Photo-Wrapped cash stacked on truck bed (04650)
31		10/27	✓	✓	Stipulation #3 - Photo of \$464,465 in cash
32		10/27	✓	✓	Photo-Wrapped cash stacked on truck bed (04651)
33		10/27	✓	✓	Photo-Intact truck compartment (04654)
34		10/27	✓	✓	Photo-Wheel well hidden compartment door (04656)
35		10/27	✓	✓	Photo-Wheel well hidden compartment (04657)
36		10/27	✓	✓	Photo-Wheel well hidden compartment closeup (04658)
37		10/27	✓	✓	Photo-Truck bed (04666)
38		10/27	✓	✓	Photo-Spare tire compartment (04669)
					<u>Redacted witness</u>
39		10/27	✓	✓	Photo Traffic stop of Bello on 3-31-2011 Photograph
40		10/27	✓	✓	Alabama Department of Revenue, Motor Vehicle Division Record
41		10/27	✓	✓	Stipulation #4 - Alabama Department of Revenue, Motor Vehicle Division Record

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					Redacted witness
42		10/27	✓	✓	Derrick Jones plea agreement (redacted) (20100-20113)
43		10/27	✓	✓	Photo-Densy Carcano (05648)
44		10/27	✓	✓	Photo-Front of 5 Booker Street (05581)
45		10/27	✓	✓	Photo-Back of 5 Booker Street (05585)
46		10/27	✓	✓	Photo-Office at 5 Booker Street (05577)
47		10/27	✓	✓	Photo-Bay at 5 Booker Street (05546)
48					Photo-Two digital scales at 5 Booker Street (05562)
49		10/27	✓	✓	Photo-Crack cocaine remaining partially in brown bag seized from Derrick Jones' residence on 2-25-15 (05021)
50		10/27	✓	✓	Photo-Crack cocaine in stacks seized from Derrick Jones' residence on 2-25-15 (05022)
50a		10/27	✓	✓	389g of crack cocaine (PE)
51		10/27	✓	✓	Stipulation #5- Photo of 389g of crack cocaine
52		10/27	✓	✓	Photo-Marijuana seized from Derrick Jones' residence on 2-25-15 (05023)
53		10/27	✓	✓	Photo-Digital scale seized from Derrick Jones' residence on 2-25-15 (05012)
54		10/27	✓	✓	Photo-Stock of firearm in closet seized from Derrick Jones' residence on 2-25-15 (04951)
55		10/27	✓	✓	Photo-Ammunition and magazine seized from Derrick Jones' residence on 2-25-15 (04987)
56		10/27	✓	✓	DVD-Eric Scott call to Derrick Jones on 4-23-2015 (13871) up to 2 min 6 sec
56a		10/27	✓		Transcript of 4-23-2015 call (ID ONLY)
					Redacted witness
57		10/27	✓	✓	Walter Lee Plea Agreement (redacted)
58		10/27	✓	✓	Video Clip 1 from pole cam at R&Ts Auto on July 1, 2014
59		10/27	✓	✓	SMS that Walter Lee sent Antonio Crawley on July 1, 2014
60		10/27	✓	✓	Stipulation #6 - Lee/Crawley SMS at 5:45pm on July 1, 2014
61		10/27	✓	✓	SMS that Antonio Crawley sent Walter Lee on July 1, 2014
62		10/27	✓	✓	Stipulation #7 - Crawley/Lee SMS 5:46pm on July 1, 2014
63		10/27	✓	✓	Video Clip 2 from pole cam at R&Ts Auto on July 1, 2014
64		10/27	✓	✓	South Carolina DMV application for title - Dodge Ram
65		10/27	✓	✓	Stipulation #8 - South Carolina DMV witness: Randy Smith
66		10/27	✓	✓	Call between Lee and Crawley on October 25, 2014 (Session 121)

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66a		10/27	✓	✓	Transcript of call between Lee and Crawley on October 25, 2014 (Session 121) (ID ONLY) NOT ADMITTED	
67		10/28	✓	✓	Linesheet of SMS that Yaphet Thomas sent Lee on October 30, 2014 (Session 286)	
68		10/28	✓	✓	Linesheet of SMS that Lee sent Thomas on October 30 2014 (Session 294)	
69		10/28	✓	✓	Call between Lee and Thomas on November 1, 2014 (Session 357)	
69a		10/28	✓	✓	Transcript of call between Lee and Thomas on November 1, 2014 (Session 357) (ID ONLY) NOT ADMITTED	
70		10/29	✓	✓	Call between Lee and Crawley on November 1, 2014 (Session 364)	
70a		10/28	✓	✓	Transcript of call between Lee and Crawley on November 1, 2014 (Session 364) (ID ONLY) NOT ADMITTED	
71		10/28	✓	✓	Linesheet of SMS that Lee sent Thomas on November 3, 2014 (Session 392)	
72		10/28	✓	✓	Linesheet of SMS that Lee sent Thomas on November 3, 2014 (Session 393)	
73		10/28	✓	✓	Linesheet of SMS that Thomas sent Lee on November 3, 2014 (Session 394)	
74		10/28	✓	✓	Linesheet of SMS that Lee sent Thomas on November 3, 2014 (Session 395)	
75		10/28	✓	✓	Linesheet of SMS that Thomas sent Lee on November 3, 2014 (Session 397)	
76		10/28	✓	✓	Linesheet of SMS that Lee sent Thomas on November 3, 2014 (Session 399)	
77		10/28	✓	✓	Linesheet of SMS that Thomas sent Lee on November 3, 2014 (Session 406)	
78		10/28	✓	✓	Linesheet of SMS that Lee sent Thomas on November 3, 2014 (Session 407)	
79		10/28	✓	✓	Linesheet of SMS that Thomas sent Lee on November 3, 2014 (Session 426)	
80		10/28	✓	✓	Call between Lee and Thomas on November 3, 2014 (Session 431)	
80a		10/28	✓	✓	Transcript of call between Lee and Thomas on November 3, 2014 (Session 431) (ID ONLY) NOT ADMITTED	
81		10/28	✓	✓	Call between Lee and Thomas on November 3, 2014 (Session 433)	
81a		10/28	✓	✓	Transcript of call between Lee and Thomas on November 3, 2014 (Session 433) (ID ONLY) NOT ADMITTED	
82		10/28	✓	✓	Call between Lee and Thomas on November 3, 2014 (Session 436)	
82a		10/28	✓	✓	Transcript of call between Lee and Thomas on November 3, 2014 (Session 436) (ID ONLY) NOT ADMITTED	
					Redacted witness	
83		10/28	✓	✓	Photo-Rear of Toyota Solara (21087)	
84		10/28	✓	✓	Photo-Open passenger side door (21127)	
85		10/28	✓	✓	Photo-Passenger side interior door panel (21062)	
86		10/28	✓	✓	Photo-Passenger side interior door hidden compartment (21063)	
87		10/28	✓	✓	Photo-Plastic bag filled with small bags of cocaine (21070)	
88		10/28	✓	✓	Stipulation #9 – Photo of 173.83g of cocaine seized on July 1, 2014	

87A

10/28

Bag of cocaine

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89		10/28	✓	✓	Photo-Open driver side door (21078)
90		10/28	✓	✓	Photo-Close-up of hidden door compartment with gun (21074)
91		10/28	✓	✓	Photo-Baggies of cocaine, gun and Jose Cuervo (21106)
		11/1			
92		11/1	✓	✓	Redacted witness Photo-Two bricks of cocaine (05980)
					Redacted witness
93		10/28	✓	✓	DVD – Aerial Surveillance Footage from November 3, 2014 (13862)
94		10/28	✓	✓	DVD – Clips from November 3, 2014 aerial surveillance \
		10/31			Redacted witness
		10/31			Redacted witness
95		10/31	✓	✓	DVD-Bello traffic stop on 11-3-2014 (21150)
		10/27			Redacted witness
96		10/27	✓	✓	South Carolina DMV title history – Cadillac DeVille
		10/31			Redacted witness
97		10/31	✓	✓	Joel Bello-Henriquez plea agreement (redacted) (20056-20066)
98		10/28	✓	✓	Photo-Joel Bello from November 3, 2014 (05995)
99		10/31	✓	✓	Photo-Luis Anguiano from November 3, 2014 (05994)
100		10/31	✓	✓	Photo-\$5000 seized from black Honda on November 3, 2014 (05997)
101		10/31	✓	✓	Photo Array-Yaphet Thomas (21128)
102		10/31	✓	✓	Photo Array-Antonio Crawley (21130)
103		10/31	✓	✓	Photo Array-Samuel Calhoun (21132)
104		10/31	✓	✓	Photo Array-Chee Davis (21136)
105		10/31	✓	✓	Photo Array-Eric Scott (21131)
106		10/31	✓	✓	Photo Array-Walter Lee (21129)
107		10/31	✓	✓	Photo Array-Cedrick Gaines (21134)
108		10/31	✓	✓	Photo Array-Willie Gibson a/k/a "Gipper" (21133)
109		10/31	✓	✓	Photo Array-Lashaun Fair (21135)
110		10/31	✓	✓	Photo Array-Densy Carcamo (21139)
111		10/31	✓	✓	Photo Array-Ken Simmons (21137)

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112		10/31	✓	✓	Photo Array-Damian Wakefield (21138)
					Redacted witness
113		10/28	✓	✓	Photo Array-Yaphet Thomas (21048)
114		10/28	✓	✓	Photo Array-Antonio Crawley (21045)
115		10/28	✓	✓	Photo Array-Samuel Calhoun (21050)
116		10/28	✓	✓	Photo Array-Chee Davis (21043)
117		10/28	✓	✓	Photo Array-Eric Scott (21047)
118		10/28	✓	✓	Photo Array-Joselito Olmo (21046)
119		10/28	✓	✓	Photo Array-Walter Lee (21049)
120		10/28	✓	✓	Photo Array-Cedrick Gaines (21052)
121					Photo-Luis Anguiano (21044)
122		10/28	✓	✓	Photo-Kilo of cocaine wrapped in green plastic (06013)
		11/1			Redacted witness
123		11/1	✓	✓	Photo-Wisenator apparatus ()
		11/1			Redacted witness
124		11/1	✓	✓	Photo-Exterior of 219 E Pinedale (05507)
125		11/1	✓	✓	219 East Pinedale Floorplan (21140)
126		11/1	✓	✓	Photo-"BT" sign (05473)
127		11/1	✓	✓	Photo-Bedroom dresser and coats (05472)
128		11/1	✓	✓	Photo-Notebook on bedroom floor (05512)
128a		11/1	✓	✓	Notebook (PE)
129		11/1	✓	✓	Photo-Notebook contents closeup (05513)
130		11/1	✓	✓	Photo-Notebook contents (05514)
131		11/1	✓	✓	Photo-Bag of Quick Fix Plus (05519)
132		11/1	✓	✓	Photo-Handgun (05522)
		11/1			Redacted witness
133		11/1	✓	✓	Photo-Exterior of 115 Darwin Road (05040)
134		11/1	✓	✓	Photo-Black Porsche Panamera 4S (05345)
		11/1			Redacted witness

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135		11/1	✓	✓	Fingerprint card with non-comparable print (21012) (PE)
136		11/1	✓	✓	Fingerprint card with comparable print (21012) (PE)
					Redacted witness
137		11/1	✓	✓	Tax Documents-2010-15 Tax Returns (20377-20420)
138		11/1	✓	✓	Tax Documents-Hou-God 2010-15 (20282-20300)
139		11/1	✓	✓	Stipulation #10 – Eric Scott and Hou-God 2010-2015 Tax Returns
140		11/1	✓	✓	BB&T Records (02791-02807)
141		11/1	✓	✓	Stipulation #11 – BB&T Bank Records
142		11/1	✓	✓	Suntrust Records Acct #4879 (03085-03088)
143		11/1	✓	✓	Suntrust Records Acct#0269 (03199-03260)
144		11/1	✓	✓	Suntrust Records Acct#8034 (03089-03198)
145		11/1	✓	✓	Suntrust Statements Acct#0269 (03289-03304)
146		11/1	✓	✓	Suntrust Statements Acct#8034 (03274-03288)
147		11/1	✓	✓	Suntrust Records for Hou-God (03029-03084)
148		11/1	✓	✓	Suntrust Records for Hou-God (06799-06834)
149		11/1	✓	✓	Suntrust Records for Scott & Hou-God (03305-03401)
150		11/1	✓	✓	Suntrust Record Misc Deposit Slips & Statement (06835-06846)
151		11/1	✓	✓	Suntrust Signature Cards & Safety Dep Box App (03265-03273)
152		11/1	✓	✓	Stipulation #12 – SunTrust Bank Records
153		11/1	✓	✓	BOA Records Acct#5413 (01628-01748)
154		11/1	✓	✓	BOA Records Acct#5413 (01749-01777)
155		11/1	✓	✓	BOA Statements Acct#5413 (01898-01956)
156		11/1	✓	✓	BOA Statements Acct#5413 (02157-02215)
157		11/1	✓	✓	Stipulation #13 – Bank of America Bank Records
158		11/1	✓	✓	Wells Fargo (12533-12537)
159		11/1	✓	✓	Wells Fargo Loan & Credit Card Application (13560-13567)
160		11/1	✓	✓	Stipulation #14 – Wells Fargo Bank Records
161		11/1	✓	✓	Hou-God Articles of Organization (17914-17916)

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162		11/1	✓	✓	Stipulation #15 – Articles of Organization
163		11/1	✓	✓	Strawberry Place Closing (Robinson) (20421-20513)
164		11/1	✓	✓	Stipulation #16 – Strawberry Place Records
165		11/1	✓	✓	Pinedale Road Closing (Robinson) (20185-20225)
166		11/1	✓	✓	Pinedale Road Closing (Robinson) (13478-13485)
167		11/1	✓	✓	Stipulation #17 – 219 E. Pinedale Records
168		11/1	✓	✓	Summary Chart-Eric Scott Personal Income Tax Returns
169		11/1	✓	✓	Summary Chart-Eric Scott Bank Deposits (Suntrust 80269)
170		11/1	✓	✓	Summary Chart-Eric Scott Bank Deposits (Suntrust 28034)
171		11/1	✓	✓	Summary Chart-Eric Scott Bank Deposits (Suntrust 24879)
172		11/1	✓	✓	Summary Chart-Eric Scott Bank Deposits (BOA 45413)
173		11/1	✓	✓	Summary Chart-Eric Scott All Bank Deposits (2011-2015)
174		11/1	✓	✓	Summary Chart-Hou-God Suntrust Bank Deposits (2011-2015)
		11/1			Redacted witness
175		11/1	✓	✓	Floorplans of Anderson County Jail (20148-20149)
		11/2			Redacted witness
176		11/2	✓	✓	Joselito Olmo Plea Agreement (redacted) (21020-21032)
177		11/2	✓	✓	Photo Array-Eric Scott (21033)
178		11/2	✓	✓	Photo Array-Yaphet Thomas (21034)
179		11/2	✓	✓	Photo Array-Samuel Calhoun (21036)
180		11/2	✓	✓	Photo Array-Chee Davis (21035)
181		11/2	✓	✓	"Affidavit" of Eric Scott and Joselito Olmo dated November 17, 2015 (not filed) (19025-19026)
182		11/2	✓	✓	"Affidavit" by Joselito Olmo (filed January 8, 2016)
183		11/2	✓	✓	"Affidavit" by Joselito Olmo and Samuel Calhoun dated December 15, 2015 (unsigned) (20245-20246)
184		11/2	✓	✓	Photo-Backpack with money (19004)
185		11/2	✓	✓	Photo-Backpack with money (close-up) (19005)
186		11/2	✓	✓	Photo-Stacks of money on marble table (19006)
		11/2			Redacted witness
187		11/2	✓	✓	Samuel Calhoun plea agreement (redacted) (20067-20076)

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188				✓	"Affidavit" of Samuel Calhoun (20243-20244)
189		11/2	✓	✓	"Affidavit" of Eric Scott (20247-20248)
190		11/2	✓	✓	Photo-Front of Mercedes taken on 8-1-15 (14246)
191		11/2	✓	✓	Photo-Side of Mercedes taken on 8-1-15 (14243)
192		11/2	✓	✓	Photo-Interior of Mercedes taken through passenger window on 8-1-15 (14243)
193		11/2	✓	✓	Photo-Rear of Mercedes taken on 8-1-15 (14242)
194		11/2	✓	✓	Photo-Rear of Chevy Traverse taken on 8/1/15 (14237)
195		11/2	✓	✓	Photo-Side of Chevy Traverse taken on 8/1/15 (14240)
196		11/2	✓	✓	Photo-Front of 205 Memory Lane taken on 8/1/15 (14516)
197		11/2	✓	✓	Photo-Escalade at Memory Lane (14519)
198		11/2	✓	✓	Photo-Rear of Escalade at Memory Lane (14520)
199		11/2	✓	✓	Photo-Front of White Acura (14525)
200		11/2	✓	✓	Photo-Side of White Acura (14527)
201		11/2	✓	✓	Photo-Den from kitchen at Memory Lane (14543)
202		11/2	✓	✓	Photo-Kitchen from den at Memory Lane (14555)
203		11/2	✓	✓	Photo-Camera on roof from Memory Lane (14580)
204		11/2	✓	✓	Photo-Food saver sealer from 205 Memory Lane (14605)
205		11/2	✓	✓	Photo-Police officer standing next to cushion from couch with slit from Memory Lane (14622)
206		11/2	✓	✓	Photo-Handle of pistol in couch cushion from Memory Lane (14623)
207		11/2	✓	✓	Photo-Pistol found in cushion from Memory Lane found (14625)
208		11/2	✓	✓	Photo-Kil wrapper from Memory Lane (14672)
209		11/2	✓	✓	Photo-Wall with opening from Memory Lane (14680)
210		11/2	✓	✓	Photo-Other side of wall with brick in view from Memory Lane (14689)
211		11/2	✓	✓	Photo-Opening to secret room from Memory Lane (14681)
212		11/2	✓	✓	Photo-Secret room from Memory Lane (14701)
213		11/2	✓	✓	Photo-Kilogram press plates with "z" on it from Memory Lane (14703)
214		11/2	✓	✓	Photo-Kilogram press plates with star of David and 5 from Memory Lane (14707)
215		11/2	✓	✓	Photo-Scale in secret room from Memory Lane (14717)

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USA			vs. Eric Scott, et al		CRIMINAL NO: 8:15-129
GOVT NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
216		11/2	✓	✓	Photo-Shotgun standing up in secret room at Memory Lane (14725)
217		11/2	✓	✓	Photo-Loaded shotgun from secret room in Memory Lane (14726)
		11/3			Redacted witness
218		11/3	✓	✓	DEA Form 13A (PE)
219					Wisenator (PE)
220		10/27	✓	✓	copy of license
221		10/28	✓		ID only
	1	10/28	✓	✓	ID only Anderson County Sheriff
			✓	✓	Release Date 12/18/16

Defendant exhibits transferred to the defendant exhibit list.

222		11/4	✓	✓	ID only Clarence Cunningham ^{only} forfeiture
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* Include a notation as to the location of any exhibit not held with the case file or not available because of size.